



***Please note the earlier
start time of this meeting***

Please reply to:

Contact: Gillian Hobbs
Service: Committee Services
Direct line: 01784 444243
E-mail: g.hobbs@spelthorne.gov.uk
Date: 20 November 2017

Notice of meeting

Overview and Scrutiny Committee

Date: Tuesday, 28 November 2017

Time: 7.00 pm

Place: Council Chamber, Council Offices, Knowle Green, Staines-upon-Thames

To: Members of the Overview and Scrutiny Committee

Councillors:

C.A. Davis (Chairman)
S.C. Mooney (Vice-Chairman)
R.O. Barratt
S. Capes
T.J.M. Evans

K. Flurry
A.E. Friday
A.L. Griffiths
N. Islam
J.G. Kavanagh

D. Patel
D. Saliagopoulos
J.R. Sexton
R.A. Smith-Ainsley
B.B. Spoor

Spelthorne Borough Council, Council Offices, Knowle Green

Staines-upon-Thames TW18 1XB

www.spelthorne.gov.uk customer.services@spelthorne.gov.uk Telephone 01784 451499

AGENDA

Description	Lead	Timings	Page Number.
<p>1. Apologies</p> <p>To receive any apologies for non-attendance.</p>	Chairman	7.00 pm	
<p>2. Minutes</p> <p>To confirm the minutes of the meeting held on 19 September 2017 as a correct record.(copy attached).</p>	Chairman		5 - 10
<p>3. Disclosures of Interest</p> <p>To receive any disclosures of interest from councillors in accordance with the Council's Code of Conduct for members.</p>	Chairman		
<p>4. Call-in of Cabinet decisions</p> <p>No Cabinet decisions have been called in.</p>	Chairman		
<p>5. Cabinet Forward Plan</p> <p>A copy of the latest Forward Plan is attached.</p> <p>If any members of the Committee have any issues they want to raise in relation to the Cabinet Forward Plan, please inform Terry Collier, Deputy Chief Executive, 24 hours in advance of the meeting with reasons for the request.</p>	Chairman		11 - 18
<p>6. Outcome of Recommendation to Cabinet</p> <p>To note the Cabinet response to the Committee's recommendation for measures to deal with anti-social behaviour in Staines-upon-Thames town centre on Sundays.</p>	Chairman	7.05pm	To Follow
<p>7. Homeless Reduction Act</p> <p>To note the progress being made on preparations for the Homeless Reduction Act in time for 1 April 2018 implementation.</p>	Ken Emerson / Cllr Francis	7.10pm	19 - 28

Description	Lead	Timings	Page Number.
8. Procurement and Small and Medium Sized Businesses			
To note the initiatives being considered to promote awareness of the Council's procurement approach with local businesses and encourage economic development.	Sandy Muirhead / Cllr Mitchell	7.40pm	29 - 34
9. Budget Issues 2018/19 to 2019/20			
To receive a presentation from the Chief Finance Officer on the Budget issues for the period 2018/19 to 2019/20.	Terry Collier / Cllr Williams	8.10pm	
10. Capital Monitoring Q2			
To note the Capital spend for the period ending September 2017.	Laurence Woolven / Cllr Williams	8.40pm	35 - 40
11. Revenue Monitoring Q2			
To note the Revenue spend for the period ending September 2017.	Laurence Woolven / Cllr Williams	8.45pm	41 - 48
12. Leader's Task Group for Economic Development			
To receive a verbal update on the work of the Leader's Economic Development Engagement Task Group.	Cllr Harvey	8.50pm	
13. Appointment of members to Task and Finish Group			
To appoint members of the Committee to serve on the Task and Finish Group which was set up at the September meeting to further review the effectiveness of the multi-agency response to anti-social behaviour, improving community engagement and increasing footfall in Staines town centre on Sundays.	Chairman	8.55pm	
14. Work Programme			
To consider the Committee's work programme for the remainder of the Municipal year.	Chairman	9.00pm	49 - 52